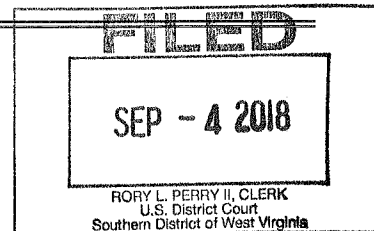


AO 187 (Rev. 7/87) | USDC/CRT-009 (Rev. 1/16) Exhibit and Witness List

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF WEST VIRGINIA
AT CHARLESTON

UNITED STATES OF AMERICA



v.

EXHIBIT AND WITNESS LIST

PHYLLIS DOTY

Case Number: 2:18-00034

PRESIDING JUDGE Honorable David A. Faber					PLAINTIFF'S ATTORNEY Gabriele Wohl, Erik S. Goes	DEFENDANT'S ATTORNEY James M. Cagle, J. Jeaneen Legato
TRIAL DATE(S) 8/28, 29, 30, 31, 2018					COURT REPORTER Ayme Cochran	COURTROOM DEPUTY Cynthia Lilly
PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS* OR NAME OF WITNESSES	
1		8/28/18			Edgar Ray Ellis III	
1		8/28/18	X	X	Photograph	
2		8/28/18	X	X	Photograph	
3		8/28/18	X	X	Requisition Form Dated 8/31/11	
--					No Exhibit #4	
5		8/28/18	X	X	Requisition Form Dated 7/10/13	
6		8/28/18	X	X	Purchase Order Dated 7/15/13	
7		8/28/18	X	X	Fax Confirmation Dated 7/29/13	
8		8/28/18	X	X	Top Sheet - Copy of Check Dated 8/23/13	
9		8/28/18	X	X	Requisition Form 11/20/13	
10		8/28/18	X	X	Purchase Order Dated 11/25/13	
11		8/28/18	X	X	Fax Confirmation Dated 11/25/13	
12		8/28/18	X	X	Top Sheet - Copy of Check 12/13/13	
13		8/28/18	X	X	Requisition For 12/13/13	
14		8/28/18	X	X	Walmart Receipt Dated 12/13/13	
15		8/28/18	X	X	Purchase Order Dated 12/13/13	
16		8/28/18	X	X	Computer Printout	
17		8/28/18	X	X	Requisition Form	
18		8/28/18	X	X	Purchase Order Dated 2/25/15	
19		8/28/18	X	X	Invoice - Displays2Go Dated 2/27/15	

* Include a notation as to the location of any exhibit not held with the case file or not available because of size

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EXHIBIT AND WITNESS LIST – CONTINUATION

UNITED STATES OF AMERICA vs. PHILLIS DOTY					CASE NO. 2:18-00034
PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS AND WITNESSES
20		8/28/18	X	X	Top Sheet - Copy of Check Dated 3/27/15
21		8/28/18	X	X	Requisition Form Dated 4/1/15
22		8/28/18	X	X	Purchase Order Dated 4/1/15
23		8/28/18	X	X	Invoice - Displays2Go Dated 4/17/15
24		8/28/18	X	X	Email to Browning from Ellis Dated 3/12/15
25		8/28/18	X	X	Email to Phyllis Doty and Jason Browning from Ellis Dated 4/1/15
26		8/28/18	X	X	Purchase Order Dated 3/12/15
27		8/28/18	X	X	Printout Wholesale Event Solution Inc.
	1	8/28/18	X	X	Organization Chart for Board of Education of Logan County
	2	8/28/18	X	X	Purchase Order (Blue Copy)
	3	8/28/18	X	X	Emails
2					Jason David Browning sworn and examined
28		8/28/18	X	X	Photograph
29		8/28/18	X	X	Photograph
3		8/28/18			Teddy Michael Frye
30		8/28/18	X	X	Photograph
31		8/29/18	X	X	Photograph
34		8/29/18	X	X	Photograph
36		8/29/18	X	X	Photograph
37a		8/29/18	X	X	Photograph
39		8/29/18	X	X	Photograph
40		8/29/18	X	X	Photograph
41		8/29/18	X	X	Photograph
4		8/29/18			Diana Caldwell
75		8/29/18	X	X	Urn
42		8/29/18	X	X	Recording
42a		8/29/18	X		Transcript of 42 (not moved)

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EXHIBIT AND WITNESS LIST – CONTINUATION

U.S. vs. Doty					CASE NO. 2:18-00034
PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS AND WITNESSES
75a		8/29/18	X	X	Box
	4.00	8/29/18	X	X	Photograph
5					Debra C. Vance
6					Bradley Dugan
7					Jeffrey McGuire
45		8/29/18	X	X	Account Registration Sheet - jack1545
46		8/29/18	X	X	Disc - Ebay
46a		8/29/18	X	X	Excel Spreadsheet Chart
58		8/29/18	X	X	Ebay feedback page
8		8/29/18			Sean Pinner
48		8/29/18	X	X	Disc - Apple
48a		8/29/18	X	X	Apple Records Chart
48b		8/29/18	X	X	Apple Records Chart
48c		8/29/18	X	X	Apple Records Chart
48d		8/29/18	X	X	Apple Records Chart
9		8/29/18			Janina Hillgruber
47		8/29/18	X	X	Disc - PayPal
47a		8/29/18	X	X	PayPal Records Chart
47b		8/29/18	X	X	PayPal Records Chart
10		8/29/18			Courtney Phillips
50		8/29/18	X	X	AT&T Record
10		8/29/18			Terry Harless
11		8/29/18			David Adkins
37		8/29/18	X	X	Easel
12		8/29/18			Christopher Smoot
32		8/29/18	X	X	Christopher Smoot Statement
13		8/29/18			Brian Robert Lauck

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EXHIBIT AND WITNESS LIST – CONTINUATION

U.S. vs. Doty					CASE NO. 2:18-00034
PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS AND WITNESSES
43		8/29/18	X	X	Facebook Message 1/26/17
	5.00	8/29/18	X	X	Textbook Ballot - Brian Lauck
14		8/29/18			Brenda K. Hager
15		8/29/18			Rachel Michelle Carroll
	6	8/29/18	X	X	Textbook Ballot - Michelle Smith
16		8/29/18			Gregory Bailey
	7	8/29/18	X	X	Textbook Ballot - Gregory Bailey
17		8/29/18			Ellen Woods Ramey
18		8/30/18			Steven Cochrane
76		8/30/18	X	X	Ipad
19		8/30/18			Ashley Stapleton
77		8/30/18	X	X	Ipad
78		8/30/18	X	X	Ipad
79		8/30/18	X	X	Ipad
80		8/30/18	X	X	Ipod
20		8/30/18			John Pasley
49		8/30/18	X	X	BB&T Records
49a		8/30/18	X	X	BB&T Records
49b		8/30/18	X	X	BB&T Records
49c		8/30/18	X	X	BB&T Records
21		8/30/18			Melody Thompson
22		8/30/18			Melinda Kash
54a		8/30/18	X	X	Column Warehouse Invoice
51		8/30/18	X	X	Screenshot
52		8/30/18	X	X	Screenshot
53		8/30/18	X		Screenshot (objection)
23		8/30/18			Jim Lafferty

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EXHIBIT AND WITNESS LIST – CONTINUATION

U.S. vs. Doty					CASE NO. 2:18-00034
PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS AND WITNESSES
60		8/30/18	X	X	Photograph
61		8/30/18	X	X	Photograph
62		8/30/18	X	X	Photograph
63		8/30/18	X	X	Photograph
64		8/30/18	X	X	Photograph
65		8/30/18	X	X	Photograph
66		8/30/18	X	X	Photograph
69		8/30/18	X	X	Photograph
67		8/30/18	X	X	Photograph
68		8/30/18	X	X	Photograph
59		8/30/18	X	X	Email from Doty to jpdoty@suddenlink.net
55c		8/30/18	X	X	Disc - Audio Interview of Phyllis Doty
55e		8/30/18	X		withdrawn
55d		8/30/18	X		Transcript of 55c (not moved)
56		8/30/18	X	X	Chart
57		8/30/18	X	X	Chart
	1	8/30/18			Teresa Justice
	8	8/30/18	X	X	Photograph
	9	8/30/18	X	X	Photograph
	10	8/30/18	X	X	Photograph
	11	8/30/18	X	X	Photograph
	12	8/30/18	X	X	Photograph
	13	8/30/18	X	X	Photograph
	2	8/30/18			Andrea Santos
	14	8/30/18	X	X	Photograph
	15	8/30/18	X		Photograph (objection)
	3	8/30/18			Melissa Frye

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[illegible]